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Civil #07-2578 (GEB)

FIRST MONTAUK FINANCIAL CORP.,

PlaintiffRECEIVED

V9

JUN 1 5 2007

ORDER OF DISMISSAL

EDWARD H. OKUN, et al., WILLIAM T. WALSH CLERK

Defendants.

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IT APPEARING that it has been reported to the Court that the above action has been settled;

IT IS, THEREFORE, on this 15th day of June, 2007,

ORDERED that this action is hereby dismissed, without costs and
without prejudice to the right, upon good cause shown within

SIXTY (60) days, to reopen the action if the settlement is not
consummated; and

If any party shall move to set aside this Order of Dismissal as provided in the first decretal paragraph or pursuant to the provisions of <u>Fed.R. Civ.P.</u> 60(b), in deciding such motion the Court retains jurisdiction of the matter to the extent necessary to enforce the terms and conditions of any settlement entered into between the parties.

S/Garrett E. Brown, Jr. HON. GARRETT E. BROWN, JR.